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FORM BCA 5.10/5.20 (rev. Dec. 2003) STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE Business Corporation Act

£33.53

Doc#: 0533403082 Fee: \$26.50

Cook County Recorder of Deeds Date: 11/30/2005 02:30 PM Pg: 1 of 2

Jesse White, Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647 www.cyberdriveillinois.com

SECRETARY OF STATE JESSE WHITE

FILED 4/8/05

to t	ne Secretary of State.		5990-5	538				
_		File #_			Filing Fo	e: \$25.00	Approved:	BH
	Submit in duplicate	ту	pe or Print clearly	y in black ink-	Oo not write at	bove this line		
1.	CORPORATE NAME: '	BASIL COF	RP					,
2.	STATE OR COUNTRY C	FINCORPOR	RATION:	ILLINOIS		СР	0110675	
3.	Name and address of the of the Secretary of State (istered office as	s they appear o	n the reco	rds of the c	office
	Registered Agent	CHUCHA Z	GOSRIS	IRIKUL				
	Registered Office	First Name 8708 W.		Middle Name			Name	
					(A P.O. Box alon	. Box alone is not acceptable)		
		NILES.	IL 60 11	ZIP Code			OK unty	
			,				•	
4.	Name and address of the	registered ag	ent and regi	stered or lice sh	all be (after all c	changes h	erein repon	ted):
	Registered Agent	CHUCHAI	GOSRIS	RIKUL				
		First Name	CDAMITI	Middle Name		Last	Name	
	Registered Office	1044 W.	GRANVII Street		(A F.O Box alon	e is not ac	centable)	
Lλ	comany	CHICAGO			(A) Local Ground		OOK	
m	to 0	City		ZIP Code	TŚ	Co	unty	
5.	The address of the register will be identical.	ed office and	the address	of the business	office of the regi	sterr d ago	ent, as chan	ged,
6.	The above change was au	-	•		(Note 5)	1	0	

SEE REVERSE SIDE FOR SIGNATURES(S).

(Note 6)

b. X By action of the registered agent.

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(If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms. under penalties of perjury, that the facts stated herein are true.

Dated						
_	(Month & Day)	(Year)	(Exact Name of Corporation)			
-	(Any Authorized Officer	s Signature)				
-	(Type or Print Name	and Title)				
(if chan Th	nge of registered office by regist ne undersigned, under penalties	ered agent, sig of perjury, aff	gn here. See Note 6) irms that the facts stated herein are true.			
Dated	MARCH 26.	2005	- Elminilul			
	(Month & Day)	(Year)	(Signature of Registered Agent of Record)			
0/0			CHUCHAI GOSRISIRIKUL			
	Ž-0.		(Type or print name. If the registered agent is a corporation, type or print the name and title of the officer who is signing on its behalf.)			
		C _O N	OTES			

CHUCHAI GOSRISIRIKUL

NOTES

- The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
- The registered office must include a street or road address; a post office box number alone is not acceptable.
- A corporation cannot act as its own registered agent.
- If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
- Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by a duly authorized officer.
- The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be sign ad by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such for oration must sign this statement.